

CITY COUNCIL OF FAIRFIELD BAY
Agenda May 9, 2022

- Prayer
- Pledge of Allegiance
- Call to Order
- Roll Call
- Executive Session
- Approval of Minutes- Special Meeting April 25,2022
- Treasurer's report & Approval
- Department Reports:
 - Police
 - Dispatch
 - Fire/Rescue
 - Animal Shelter
 - Planning and Zoning
 - Board of Zoning Adjustments
 - Code Enforcement and Parks
 - Advertising and Promotions
 - Senior Center
 - Conference Center
 - Grants in progress
 - Mayor's Report
- New and Continuing Business:
 - Ordinance- Volunteer Mileage- Third Read Title Only & Em. Clause
 - Ordinance- Volunteer Meals-Third Read Title Only & Em. Clause
 - Ordinance- Engine Braking- Second Read Title Only
 - Ordinance- STR revised ordinance- First Read
 - Ordinance- Amend language for Eagle Bank Loan

New and Continuing Business

- Resolution – Budget Amendment for Special Events Budget
- Resolution- Set up account at Eagle Bank- Titled Special Events
- Ordinance- Re-Drawing of Municipal Ward Boundaries
- Ordinance- Temporary Suspension of STR- Special Use Permits
- Resolution- Transfer of ARPA funds to General Account
- Resolution- Budget Amendment for Ricky Skaggs Concert
- Resolution- VBC Mitigation Plan
- Resolution- Declaration of Nuisance at 107 Fireside Lane
- Resolution- Declaration of Nuisance at 220 Chalet Circle
- Resolution- Declaration of Nuisance at 108 Rainbow Court

- Public Comments- 3 Minutes
- Adjourn

Treasurer's Report

April, 2022

- City Sales Tax – April 2022
- \$39,651.20
- General-26,334.13
- Fire-\$13,217.07
- Street-100.00
- City Sales Tax- April 2021
- \$37,736.54
- General-25,057.69
- Fire-12,578.85
- Street-100.00

Treasurer's Report April 2022

Van Buren County Sales Tax

\$25,049.48- April 2022

\$21,222.99- April 2021

Cleburne County Sales Tax

\$2,282.55- April 2022

\$2,258.41- April 2021

Reconciliation for April 2022

Account Balances	Beginning Bank balance	Change in balance	Account Balance 4/30/2022
General	41,374.73	16,879.28	24,295.28
General – Money MKT	156,192.56	-15.41	156,207.97
Subtotal General			180,703.25
Emergency Relief	446.53	-5.00	451.53
Rescue	15,249.59	324.17	14,925.42
Rescue –Money MKT	41,078.34	-4.05	41,082.39
Subtotal Rescue			56,007.81

Reconciliations for April 2022

Account Balances	Beginning Bank balance	Change in Balance	Account Balance 04/30/2022
Street	129,303.02	11,760.76	117,542.26
Street – Money MKT	52,683.13	-5.20	52,694.33
Subtotal Street			170,236.59
Fire Department	55,609.28	17,089.13	38,520.15
Fire – Money MKT	24.57	-29,091.18	29,115.75
Fire- Act 833	1,151.61	-0.03	1,151.64
Fire Sales and Use tax	31,249.16	-13,217.91	44,467.07
Subtotal Fire			113,254.61
A & P Commission	26,933.38	9,382.67	17,550.71

Reconciliations for April 2022

Account Balances	Beginning Bank Balance	Change in Balance	Account Balance 04/30/22
Franchise Fee Revenue	198,973.78	-14,022.47	212,996.25
AEDC	1,265.98	750.00	515.98
Bond Fund Checking	1.00	0.00	1.00
American Rescue Plan	196,368.76	-3,536.43	192,832.33

Police Dept. May 2022

We are continuing to go through the interviewing process for the position we have open. There are a lot of processes for law enforcement applicants that are state mandated and necessary.

The Sheriff has agreed to assist us with Officers as needed when we are short on shifts.

We are also continuing with setting up our training schedules and preparing for those classes. All classes have been pushed back.

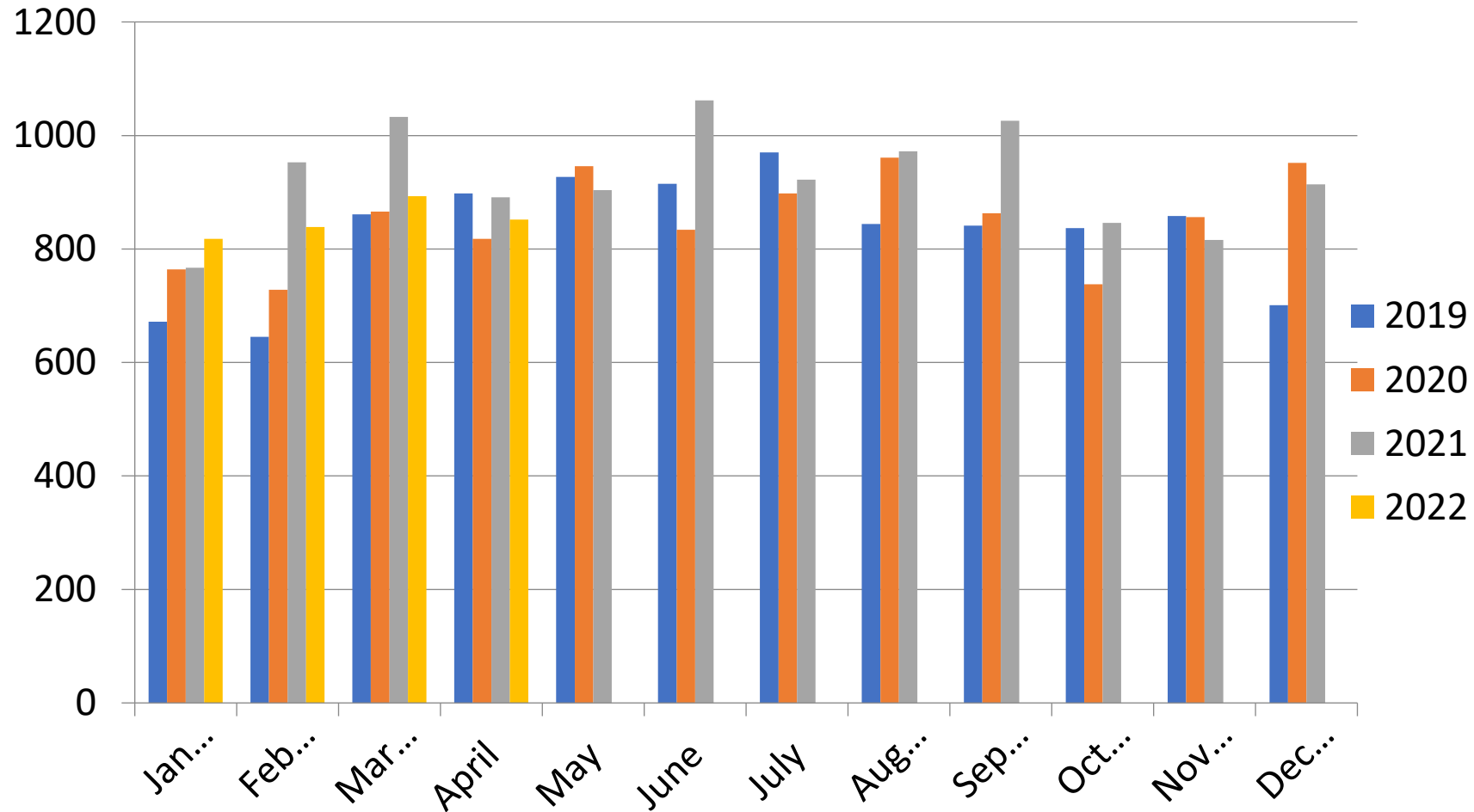
FFB Police Dept. Stats for April 2022

Number of Calls	Apr	Mar	Feb	Jan	Dec	Nov
ATV/UTV Contacts	5	2	2	1	2	5
Citations 1 st number is total. numbers in () are criminal or municipal	16(12)	14(9)	11(5)	12(4)	20(17)	14(8)
Traffic Stops	7	12	13	10	17	24
Disturbance	14	6	10	12	14	7
Alarm Calls	6	6	4	9	12	3
Accidents	1	1	8	1	2	1
Public Service Calls	144	136	187	152	166	137
Theft of Property Cases	1	2	3	0	3	3
Agency Assist	4	7	2	4	2	5
Miles Driven	3698	4193	2714	3260	4315	3881

Dispatch Status

- **Accomplishments**
 - **Total calls for April were 852 with 668 actual emergency calls and 184 nonemergency (hang up, abandoned, info, etc.). These totals do not include the 1,696 calls taken from our house lines in April.**
 - **Our continuing education classes for March and April are “How to Alleviate Stress in 10 days” and “Bridging the Gap Between Telecommunicator and Technology”.**
 - **Medic One had 34 calls that were counted for their tone to on scene average of 16.41 minutes.**
 - **Our Fairfield Bay First Responders had 33 calls for their tone to scene average of 7.33 minutes.**
 - **We accepted a bid from AT&T for new call handling equipment that includes a CAD. We expect to go live with that in 4 to 6 months.**
 - **We are in the process now of getting quotes for help cleaning up our county mapping data to get ready to go next gen 911 with our new equipment.**
 - **Clint Bagley was hired by Arkansas Game and Fish and his last day with us will be May 13th. We expected this and have Billy ready to step in and fill his spot.**
- **Plans**
 - **Ashley and I are going to a mapping conference/class in May.**
 - **Pam and Billy will be going to Basic Telecommunicators class (1 week) in June.**

Dispatch Call Count Data



Total of **All calls** that are logged in the 911 system for this year: **3402**

Fairfield Bay Fire Department

Monthly report for April 2022

Calls for Service = 57 (244 for 2022)

- 29 Medical/First Responder
- 7 Lift Assists
- 3 Landing Zone/Helicopter Safety
- 4 Fire Alarm Malfunction
- 2 Assists to Police (Traffic Control)
- 6 FFB Brush Fire (2-Shirley, 4-Burnt Ridge, 2-Highway 110)
- 1 Motor Vehicle Accidents (Jaws)
- 1 Search/Rescue
- 4 Structure Fire (1-Fairfield Bay, 2-Shirley, 1-Choctaw)

Accomplishments

Held a training night on the use of class B foam to prevent a fire.

Participated in the Easter activities at Mead Park.

Trained on how to properly put on and use SCBA equipment.

Added a new member to our Fire Department, Welcome Michael Allen

Continued to investigate ladder truck replacement options

Actively recruiting personnel for first responders and EMT's for the Fire Department

Plans and Issues

- Plans:

- Will inspect area buildings to comply with fire safety standards.

- Start planning an Emergency Services Fair to be held in June.

- Working with Greers Ferry EMS and American Red Cross to distribute smoke detectors to the community.

- Certify and license ambulance to resume service

- Start process to incorporate EMT's to Fire Department

- Issues:

- Locating facility for recurring live fire training exercises

City Animal Control & Shelter

- Plans:
- Clear the shelter adoption event in may.
- Sign up for National Animal Control Classes for the summer.
- Accomplishments:
- Tour for life event was a success adoption wise. (6 adoptions)
- Completed Cjis Renewal

April Monthly Report

End of Previous Month Total:	Canine: 7	Feline: 10
Received Aco Canines:	3	
Received Aco Felines:	0	
Claimed Canines:	0	
Claimed Felines:	0	
Adopted Canines:	2	
Adopted Felines:	4	
Rescue Group Canines:	0	
Rescue Group Felines:	0	
Euthanized Canines:	0	
Euthanized Felines:	0	
Died in Care Canines:	0	
Died in Care Felines:	0	
Total in Shelter at end of Month:		
Canine:	9	
Feline:	6	

Planning and Zoning

- **ACCOMPLISHMENTS:**

- A motion died for lack of a second on placing Ian Snyder into Frank Lamphere's ward one position.
- A motion died for lack of a second on placing Charisse Stanton into Frank Lamphere's ward one position.
- STR application for 105 Edgemere Loop was passed.
- STR application for 636 West Cliff Drive was passed.
- STR application for 310 Lakeview Drive was passed.
- Special Use Permit renewal for 103 Greenwood Road was passed.
- Motion was passed to suspend considering STR applications for sixty days.

- **PLANS**

- None at this time.

- **ISSUES:**

- Need alternates. Need permanent position filled for ward one.

Planning and Zoning Adjustment

- **Accomplishments**

- No meeting was held in April.

Code Enforcement, Parks and Rec.

- **Accomplishments**

- Three (5) new home permitted YTD.
- Fifty seven (57) building permits YTD.
- Fourteen violations issued last month.
- Two (1) citations issued last month.
- **PLANS**
- Dallas will be attending the COAR-Code Officials of Arkansas 2022 Spring Conference. May 9th thru the 11th
- May 12th will be HVAC re-certification class.

City Council Action Required

- STR Special Use Permit at 105 Edgemere Loop(7 properties notified-Randall Nichols spoke on behalf of the property owner. 1-Resident spoke they had no issue. 1- Resident spoke that they are against any zoning alteration that would permit STR's on Edgemere Loop. The letter is in City Council packets.) Recommendation by the P&Z Commission was to approve.
- George Kelly – Property Owner 114 Edgemere Loop- 3 minutes
- STR Special Use Permit at 636 W. Cliff Drive(7 properties notified- Jessie Brittan spoke on behalf of the property owner) Recommendation by the P&Z Commission was to approve.
- STR Special Use Permit at 310 Lakeview Drive(9 properties notified-Nathan Ray owner of the property spoke.) Recommendation by the P&Z Commission was to approve.
- Renewal of Special Use Permit- 103 Greenwood Rd.- Property is zoned CP-2 and half the building is used for residential living quarter. Since this is a renewal application the city can grant it for 1 year or 3 years. Recommendation by the P&Z Commission to approve

City Council Action Required

- Ward 1 P&Z Commissioner Frank Lamphere had to resign due to family issues. The P&Z Commission had a motion to move Ian Snyder into the board slot but was unable to get a second and they was unable to get a second on Charisse Stanton, so the City Council is now responsible for making the appointment to move the alternate to the board position.
- The City has received 1 name of a resident that wish to serve on P&Z as alternates in Ward 3. Bella Comas. Need a motion to appoint as an alternate.
- Current openings on P&Z: I will update this list next month, as the city will have to reappoint members based on the new election zone ordinance that is up for vote tonight and this will change the opening in wards effective June 30,2022.

City Council Action Required

- P&Z Commission has asked for a 60 day moratorium on STR's. After reviewing their request and looking at the calendar I recommend if you consider granting them a moratorium it is from 5-9-22 thru 6-27-22. This will allow them 2 regular scheduled meetings to discuss any changes they want to recommend to the city council. They can also schedule P&Z work sessions to discuss the issue as long as they make appropriate notification to the press. The city council can then review recommendations at the June 27, 2022 work session. Ordinance to be considered during new business.



A&P Report

April 2022- No Meeting

Schedule for WATP Women's All Pro Tournament

- May 8th- Member and Public Pro-AM
- May 9th- Pro-AM (Sold Out)
- May 10th- 18 holes of stroke play
- May 11th- Stroke Play/ Cut Made
- May 12th- 18 holes of stroke play
- May 13th – Final Round/ Award Presentation

Senior Community Center

April 2022

Senior Center

- Accomplishments
- Total number of clients attending Bingo, cards and billiards was 353. The breakdown of number of participants is as follows: Bingo-176; Cards-73; Double Deck Pinochle-77; Scrabble-12, and Mahjongg-15.
- Our luncheon was held on April 20, 2022 at 12 PM. We served 50 guests. The theme was Easter which was on the Sunday prior. The menu for our luncheon was garlic roasted pork, cheesy hashbrown casserole, seasoned green beans, rolls and coconut cake. Loretta Wiley and Pam Hickman each provided a dish of sweet potato casserole to share as well.
- Jeff Martin with United Healthcare sponsored our games on April 19, 2022. Jeff provided some really awesome prizes, just as usual! He also had a fun game for the winners this time. He brought along candy filled easter eggs. Some of the eggs contained numbers. You won a special prize if you choose an egg filled with a number. Jeff also answered questions for our clients that wanted to know more about the services United Healthcare provides.

Issues

- Issues
- None

Right Space.
Right Place.
Right Now.

Plan Your Event at Fairfield Bay Today



Fairfield Bay, Arkansas
on beautiful Greers Ferry Lake

SALES EVENTS/CONFERENCES UPDATE

MAY 2022

MARKET SEGMENT	PIPELINE 50% qual'd	UNDER CONTRACT (SAVE THE DATE)	CONTRACTED
SOCIAL			
MILITARY			
EDUCATION	2	3	5
RELIGIOUS			1
FRATERNAL			4
CORPORATE	3	3	3
ASSOCIATIONS	1	1	7
EVENTS	3	0	10
TOTAL	5	10	30



CALENDAR OF CONFERENCES & EVENTS 2022

APRIL	Winter Concert Series* Opening Band: Kay Sharpe & Gregg Duggan TOM BRYANT	7p SAT 4/9	FORECASTED ATTENDEES: 60 ACTUAL ATTENDEES: 103
MAY	AR FORESTRY ASSOC	THU-FRI 5/5-5/6	FORECASTED ATTENDEES: 75 ACTUAL ATTENDEES:
	Farm Bureau-Annual Meeting and Banquet	WED 5/25	FORECASTED ATTENDEES: 125 ACTUAL ATTENDEES:
JUNE	Arkansas County Tax Collectors	SUN-WED 6/5- 6/8	FORECASTED ATTENDEES: 62 ACTUAL ATTENDEES:

UPCOMING CONFERENCES & EVENTS 2022

JUNE	Arkansas School Board Association	MON-WED 6/8-6/10	FORECASTED ATTENDEES: 40 ACTUAL ATTENDEES:
	Dawson Co-Op	MON-THU 6/13-6/16	FORECASTED ATTENDEES: 60 ACTUAL ATTENDEES:
	North Central Arkansas Superintendents	SUN-TUE 6/19-6/21	FORECASTED ATTENDEES: 25 ACTUAL ATTENDEES:
	Arkansas Treasurer's Association	TUE-FRI 6/21-6/24	FORECASTED ATTENDEES: 65 ACTUAL ATTENDEES:
	Arkansas County Clerk's Association	MON-THU 6/27-6/30	FORECASTED ATTENDEES: 65 ACTUAL ATTENDEES:

GRANTS Carried Over To- 2022

Applied for State Aid Road Grant for 2021- \$300 K- This will be for Snead Drive and part of Woodlawn up to the East Cliff cross street. The city should be eligible for this grant in 2022.

Recreation Trail Grant- Motorized – ATV/UTV- \$337,000- This grant has been slowed down we are waiting for the survey to get completed. The survey was done on 12-10-2021. This grant has been budgeted to be completed in 2022.

UPDATE 1-25-2022:- Held meeting on 1-25-2022 and 30 % of the project was turned into ARDOT for approval to proceed with the planning.

The City and Artelco Telephone Company have won the Arkansas Rural Connect Grant for \$5,484,052.00 Artelco has a preliminary start date of Dec. 2021 and will working in sections of the city with an estimated completion date of Oct. 2022 **UPDATE 5-9-22 Artelco is currently working on phase 1 of this grant, which is the Mountain Ranch area, they are laying the fiber once all the fiber is laid, they will come back and do connections to homes. The town center, Chelsea Condo's and Lakewood Condo's are in the second part of phase one and they will start that once the Mt. Ranch area is completed.**

Phase 2 will be Castle Ridge area and Snead Drive

Phase 3 will be Eagle Ridge, Pine Hill and Grand Isle Area's

The New Estimated Completion Date will be in late 2023.

Grants Applied for-FY 2022

- 2022 Solid Waste and Recycling Grant -\$7,500.00- Local Match 25% of total project.
- Assistance to Firefighter Grant(AFG) - \$20,000.00 –Bunker Gear Washer and Dryer System – FEMA Portion \$19,047.62- Local Match amount- \$952.38- We have a better possibility of getting this grant due to the fact that federal government allocated more than twice the money they have in the past.
- The city received notification on April 29th that we was awarded the festival advertising grant for the 2022 Oktoberfest. This grant will cover 2/3 of the cost of advertising up to \$800.00.

Mayor's Report

- Working with the Secretary of States office and the GIS State Mapping Department to verify if we need to look at redrawing our city wards. This project is completed and will be presented tonight for city council approval. The City did have to redraw our ward lines due to population changes.
- City Council Members need to notify Rose if you plan on attending the June 15-17 Arkansas Municipal League Training. Rose has to register us by May 13, 2022.

Mayor's Report

- STR update: Thru April 2022 the City has received 17 applications and have denied 4 applications. I will be keep the public informed on this topic as we have applications for consideration by the City Council who's duty it is to protect the peace, health, safety and general welfare of it's citizens.
- Nabholz has started the repair work at the Conference Center on May 2nd.

Mayor's Report

- The new web page address is: fairfieldbayer.com
- I will post information on the Mayor's page and share it to Fairfield Bay Members Page and Fairfield Bay Today when the documents are ready for viewing.

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